



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U74120UP2015PTC071325

I hereby certify that the name of the company has been changed from ULTRA FRESH FOOD PRIVATE LIMITED to UTTAM VENTURES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ULTRA FRESH FOOD PRIVATE LIMITED.

Given under my hand at Kanpur this Fourteenth day of January two thousand nineteen.

DS MINISTRY
OF CORPORATE
AFFAIRS 10

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 10
DN: c=IN, o=MINISTRY OF CORPORATE AFFAIRS,
ou=RO, ou=Kanpur, postalCode=208001, st=Uttar
Pradesh, serial=04, cn=SUDHIR KAPOOR, 2.5.4.41=0117
WESTCOTT BUILDING, ou=DS MINISTRY OF
CORPORATE AFFAIRS 10
Reason: I am in the vicinity and integrity of this
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Date: 2019.01.14 14:41:21 +05'30'

SUDHIR KAPOOR

Registrar of Companies
RoC - Kanpur

Mailing Address as per record available in Registrar of Companies office:

UTTAM VENTURES PRIVATE LIMITED

P.NO.1/133,SHOP NO-2&3,FLOOR II, FRIENDS SHOPEE,HARIPARWAT CHAURAHA, AGRA,
Agra, Uttar Pradesh, India, 282002

